



Minutes Tempe Police Public Safety Personnel Retirement Board August 7, 2008

Minutes of the Tempe Police Public Safety Personnel Retirement Board, held on Thursday, August 7, 2008, 3:00 p.m., Tempe City Hall – Mayor’s Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mayor Hugh Hallman
Jim Foley
Todd Bailey via telephone

Board Members Absent:

Joe Schiefer
Joe Brosius

City Staff Present:

Jan Hort, Clerk’s Office
Lourdes Robertson, Human Resources

Mayor Hallman called the meeting to order at 3:16 p.m.

ITEM I – Discussion of Uniform Rules of Procedures

This item was continued until the board attorney, David Neiderdippe could be present to review the model uniform rules of local board procedures that are issued by the Fund Manager’s Fiduciary Council.

ITEM II – Consideration of Meeting Minutes

This item was continued to the September meeting.

ITEM III – New Recruits

Matthew Barker
Paul Taylor Elenius
Erik Hernandez
Kevin Mace
Martin McManus
Laura C. Wysner

This item was continued to the September meeting.

ITEM IV – Executive Session

Not applicable

ITEM V – Review Rehire of Perry Dunn

This item was tabled. Mr. Dunn resigned from the Police Department.

ITEM VI - Retirement Applications

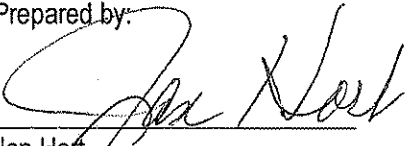
None

ITEM VII - Future Agenda Items

Adoption of Uniform Rules of Procedure

Motion by Jim Foley to adjourn the meeting. Second by Todd Bailey. Meeting was adjourned at 3:17 p.m.

Prepared by:



Jan Hoft
City Clerk